

**TOWN OF BROOKFIELD
SPECIAL TOWN MEETING
JUNE 21, 2018 – 7:00 P.M.
BROOKFIELD TOWN HALL – ROOM 133**

Approx 19 present

Minutes

- 1. First Selectman Steve Dunn called the meeting to order at 7:00PM.**
- 2. First Selectman Steve Dunn lead the Pledge of Allegiance.**
- 3. ELECTION OF MODERATOR**
First Selectman Steve Dunn asked for nominations for Moderator. Cassie Dunn nominated Steve Dunn and it was seconded by Jean Hartnett. There were no other nominations. A voice vote was taken and it passed unanimously. Steve Dunn was elected as Moderator of the meeting.
- 4. READING OF CALL OF THE MEETING**
Moderator Steve Dunn asked if there was a motion to waive the Call of the Meeting by the Town Clerk. Cassie Dunn made the motion and it was seconded by Jean Hartnett. A voice vote was taken and it passed unanimously.

**TOWN OF BROOKFIELD
WARNING: NOTICE OF SPECIAL TOWN MEETING**

*The legal voters of the Town of Brookfield, and those entitled to vote therein, are hereby warned and notified to meet in Meeting Room 133 at the Brookfield Town Hall, 100 Pocono Road, Brookfield, Connecticut, on **Thursday, June 21, 2018 at 7:00 P.M.**, for the following purposes, to wit:*

1. To discuss and consider a resolution (a) authorizing an appropriation of \$2,153,050 to fund the costs of the Town's capital expenses at Town facilities for the fiscal year 2018-19, including costs of the replacement of certain trucks, a street sweeper, a mower, an aerator, patrol cars and other vehicles for the Departments of Public Works, Police, Land Use, Health and Parks and Recreation; improvements to the Department of Parks and Recreation maintenance building (including a sewer system connection and roof, doors and window replacements); road paving program; acquisition and installation of a canopy at the Department of Public Works fueling station and a generator for the Center Fire Company; window design and engineering costs and ADA improvements at Town library; renovation of a locker room and acquisition and installation of a generator and transfer switch at Brookfield High School; and acquisition of a new time and attendance system for Brookfield Town Schools (collectively referred to herein as the "2018-19 Capital Improvements Project"), and authorizing the Town to issue general obligation bonds or notes and temporary notes in the aggregate maximum amount of \$2,153,050 to finance said appropriation, (b) authorizing the First Selectman and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes and temporary notes and to reduce the scope of the 2018-19 Capital Improvements Project and spend the entire amount of the appropriation on such Project as so reduced in scope if such Project cannot be completed for the amount appropriated; and (c) authorizing the First Selectman, the Treasurer and other proper officers of the Town to take all other action which is necessary or desirable to complete the 2018-19 Capital Improvements Project and to issue bonds or notes to defray the aforesaid appropriation.

2. To discuss and act upon a resolution setting Tuesday, August 7, 2018 from the hours of 6:00 a.m. through 8:00 p.m., as the date and polling hours for the referendum vote on the resolution contained in Item 1 of the call of the meeting.

Copies of said resolutions are on file and available for public inspection at the Office of the Brookfield Town Clerk.

Dated at Brookfield, Connecticut, this 8th day of June, 2018.

Board of Selectmen,
Stephen C. Dunn, First Selectman
Susan D. Slater, Selectman
Harry Shaker, Selectman

5. RESOLUTION #1 – BOND RESOLUTION \$2,153,050 CAPITAL PROJECTS

A. READING BY TOWN ATTORNEY –

Moderator Steve Dunn asked if there was a motion to Waive the Reading of the Resolution by the Town Attorney. Will Meikle made the motion and it was seconded by Besty McIlvaine. A voice vote was taken and it passed unanimously.

***BOND RESOLUTION
OF THE TOWN OF BROOKFIELD
2018-19 CAPITAL IMPROVEMENTS PROJECT***

Item 1. Upon the favorable recommendation of the Board of Selectmen and approval of the Board of Finance, BE IT RESOLVED:

(a) That the Town of Brookfield appropriate TWO MILLION ONE HUNDRED FIFTY-THREE THOUSAND FIFTY DOLLARS (\$2,153,050) to fund the costs of the Town's capital expenses at Town and School facilities for the fiscal year 2018-19, including the following acquisitions and replacements of and improvements to Town-owned facilities: replacement of certain trucks, a street sweeper, a mower, an aerator, patrol cars and other vehicles for the Departments of Public Works, Police, Land Use, Health and Parks and Recreation; improvements to the Department of Parks and Recreation maintenance building (including a sewer system connection and roof, doors and window replacements); road paving program; acquisition and installation of a canopy at the Department of Public Works fueling station and a generator for the Center Fire Company; window design and engineering costs and ADA improvements at Town library; renovation of a locker room and acquisition and installation of a generator and transfer switch at Brookfield High School; and acquisition of a new time and attendance system for Brookfield Town Schools (collectively referred to herein as the "2018-19 Capital Improvements Project" or the "Project"). The appropriation may be spent for design, acquisition and materials, installation, site improvements, engineering fees, contractor and subcontractor fees, and legal fees, net interest on borrowings, and other expenses and financing costs related to the Project.

(b) That the Town issue its serial bonds, notes or obligations in an amount not to exceed TWO MILLION ONE HUNDRED FIFTY-THREE THOUSAND FIFTY DOLLARS (\$2,153,050) to finance the appropriation for the 2018-19 Capital Improvements Project. The bonds or notes shall be issued pursuant to Section 7-369 of the General Statutes of Connecticut, Revision of 1958, as amended (the "General Statutes"), and any other enabling acts. The bonds or notes shall be secured by the irrevocable pledge of the full faith and credit of the Town. The bonds or notes may be issued in one or more series, and any series may be sold as a single issue or consolidated with any other bonds or notes of the Town. The Treasurer shall keep a record of the bonds or notes. The First Selectman and the Treasurer of the Town shall sign the bonds or notes by their manual or facsimile signatures. The bonds or notes shall bear the seal of the Town or a facsimile of the seal. The First Selectmen and the Treasurer are authorized to determine the amount, date, interest rates, maturities, form and other details of the bonds or notes; to sell the bonds or notes at public or private sale; to deliver the bonds or notes; and to perform all other acts which are necessary or appropriate to issue the bonds or notes.

(c) That the Town issue and renew its temporary notes from time to time in anticipation of the receipt of the proceeds from the sale of the bonds or notes for the 2018-19 Capital Improvements Project, provided the amount of notes outstanding at any time shall not exceed TWO MILLION ONE HUNDRED FIFTY-THREE THOUSAND FIFTY DOLLARS (\$2,153,050). The notes shall be issued pursuant to Section 7-378 of the General Statutes, and shall be secured by the irrevocable pledge of the full faith and credit of the Town. The Town shall comply with the provisions of 7-378a of the General Statutes if the notes do not mature within the time permitted by said Section 7-378. The First Selectmen and the Treasurer are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the notes; to sell the notes at public or private sale; to deliver the notes; and to perform all other acts which are necessary or appropriate to issue the notes.

(d) While it is preferred that the bonds or notes and temporary notes authorized hereby will be issued as obligations on which the interest may be excluded from gross income for federal income tax purposes, if necessary to comply with federal tax law restrictions, the First Selectman and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes and temporary notes authorized hereby as obligations the interest on which is includable in the gross income of the

owners thereof for federal income tax purposes, and it is hereby found and determined that the issuance of any such taxable obligations is in the public interest.

(e) *That the Town hereby declares its official intent under Federal Income Tax Regulation Section 1.150-2 that Project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the 2018-19 Capital Improvements Project. The First Selectman and Treasurer are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes authorized by this resolution if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years.*

(f) *That the First Selectman and the Treasurer are authorized to reduce the scope of the 2018-19 Capital Improvements Project and spend the entire amount of the appropriation on the Project as so reduced in scope if the Project cannot be completed for the amount appropriated.*

(g) *That the First Selectman, Treasurer and other proper officers of the Town are authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such bonds or notes.*

(h) *That the First Selectman, Treasurer and other proper officers of the Town designated by the First Selectman and the Treasurer are authorized to apply for and accept Federal and State grants to defray said appropriation and enter into any grant agreements for the accomplishment of the 2018-19 Capital Improvements Project. Any grant proceeds may be used to pay Project costs or principal and interest on bonds, notes or temporary notes. The authority to issue bonds or notes under this resolution for the Project will be reduced by the amount of grant funds, if any, received by the Town for such Project unless an additional appropriation for the expenditure of such grant proceeds on the Project is approved in accordance with the Town Charter.*

(i) *That the First Selectman, the Treasurer and other proper officers of the Town are authorized to take all other action which is necessary or desirable to complete the 2018-19 Capital Improvements Project and to issue bonds or notes to defray the aforesaid appropriation.*

B. PRESENTATION – Town Officials:

Steve Dunn presented an overview of the reductions in the proposed capital projects to the audience.

C. DISCUSSION, QUESTIONS AND COMMENTS FROM THE PUBLIC

Speaker	Address
Carmine Rositano	6 Big Buck Lane

D. With no further comments, Moderator Steve Dunn closed the discussion, questions and comments from the public.

7. RESOLUTION #2 - VOTE ON REFERENDUM DATE

Moderator Dunn asked for a motion from the floor to set Tuesday, August 7th from 6 am to 8 pm as the date and time for the Capital Projects Referendum. Will Meikle made the motion and it was seconded by Robert Emrich. A voice vote was taken and it passed by a majority.

9. ADJOURNMENT

Moderator Dunn asked for a motion to adjourn. Cassie Dunn made the motion and Eileen Koch seconded the motion. A voice vote was taken, the motion passed by a majority and the meeting was adjourned at 7:15PM

Respectfully Submitted,

**Andrea DiStephan
Town Clerk**